

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
Western Division  
Civil Action No. 5:19-cv-142**

YAQUELIN MEDINA,

Plaintiff,

v.

WESTDALE BRENTMOOR, LLC d/b/a  
BRENTMOOR APARTMENTS,  
WESTDALE PROPERTIES AMERICA  
I, LP a/k/a WESTDALE PROPERTIES  
AMERICA I, LTD., and WESTDALE  
ASSET MANAGEMENT, LIMITED  
PARTNERSHIP a/k/a WESTDALE  
ASSET MANAGEMENT, LTD.,

Defendants.

**CORPORATE DISCLOSURE  
STATEMENT**

Defendant Westdale Asset Management, Limited Partnership a/k/a Westdale Asset Management, LTD., by and through counsel and pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 7.3, makes the following disclosure:

1. Is party a publicly held corporation or other publicly held entity?

YES \_\_\_\_\_ NO   X  

2. Does party have any parent corporations?

YES   X   NO \_\_\_\_\_

If yes, identify all parent corporations, including grandparent and great-grandparent corporations:

Augusta Investment Company, Ltd; JGB Ventures I, Ltd.; Kimel Family Holdings, Inc.; JGB Holdings, Inc.; JGB Ventures, Inc.

3. Is 10% or more of the stock of a party owned by a publicly held corporation or other publicly held entity?

YES \_\_\_\_\_ NO  X

If yes, identify all such owners:

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of this litigation?

YES \_\_\_\_\_ NO  X

If yes, identify entity and nature of interest:

5. Is party a trade association?

YES \_\_\_\_\_ NO  X

If yes, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:

6. If case arises out of a bankruptcy proceeding, identify any trustee and the members of any creditors' committee:

N/A

This the 10<sup>th</sup> day of April, 2019.

/s/ Laura E. Dean

RICHARD T. BOYETTE

N.C. State Bar No. 7623

LAURA E. DEAN

N.C. State Bar No. 43775

Cranfill Sumner & Hartzog, LLP

Post Office Box 27808

Raleigh, North Carolina 27611-7808

Telephone: (919) 828-5100

*Attorneys for Defendant Westdale Asset  
Management, LP a/k/a Westdale Asset  
Management, Ltd.*

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION  
Civil Action No. 5:19-cv-142**

YAQUELIN MEDINA, )  
)  
Plaintiff, )  
)  
v. )  
)  
WESTDALE BRENTMOOR, LLC d/b/a )  
BRENTMOOR APARTMENTS, )  
WESTDALE PROPERTIES AMERICA )  
I, LP a/k/a WESTDALE PROPERTIES )  
AMERICA I, LTD., and WESTDALE )  
ASSET MANAGEMENT, LIMITED )  
PARTNERSHIP a/k/a WESTDALE )  
ASSET MANAGEMENT, LTD., )  
)  
Defendants. )

**CERTIFICATE OF SERVICE**

I hereby certify that on April 10, 2019, a copy of the foregoing Corporate Disclosure Statement was filed with the clerk of court using the CM/ECF system and will deposit the foregoing document in the U.S. Mail addressed to the following:

Edward H. Maginnis  
Karl S. Gwaltney  
Maginnis Law, PLLC  
4801 Glenwood Ave., Suite 310  
Raleigh, NC 27612

Scott C. Harris  
Patrick M. Wallace  
900 W. Morgan Street  
Raleigh, NC 27603  
*Attorneys for Plaintiff*

Joseph Dowdy  
Phillip Harris  
Kilpatrick Townsend & Stockton LLP  
4208 Six Forks Road, Suite 1400  
Raleigh, NC 27609  
*Attorneys for Westdale Brentmoor, LLC*

Westdale Properties America I, LP  
c/o CT Corporation System  
160 Mine Lake Ct Ste 200  
Raleigh, NC 27615

/s/ Laura E. Dean

RICHARD T. BOYETTE  
N.C. State Bar No. 7623  
LAURA E. DEAN  
N.C. State Bar No. 43775  
Cranfill Sumner & Hartzog, LLP  
Post Office Box 27808  
Raleigh, North Carolina 27611-7808  
Telephone: (919) 828-5100  
*Attorneys for Defendant Westdale Asset  
Management, LP a/k/a Westdale Asset  
Management, Ltd.*